



“Asia’s Pioneering Hospitality Chain of  
Environmentally Sensitive 5 Star Hotels & Resorts”

August 27, 2024

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Code: 526668  
ISIN: INE967C01018

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol:- KAMATHOTEL

**Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sirs / Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclosed herewith the copies of the newspaper advertisement published today (i.e., August 27, 2024), in the Free Press Journal (English) and Navshakti (Marathi) newspapers in compliance with Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs, inter-alia, informing the shareholders and the general public about the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be on Friday, September 27, 2024, at 11:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means, and all other information related and incidental thereto.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

Nikhil Singh  
Company Secretary and Compliance Officer

Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax : 022 2616 4203  
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



## HDFC BANK LTD

**Branch Address : HDFC House, Sharanpur Link Road, Nasik-422005**  
CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

### DEMAND NOTICE

**[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to HDFC, within 60 days from the date of publication of this Notice, the amounts indicated herebelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset(s).

Sr. No.	Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)	Total Outstanding dues*	Date of Demand Notice	Description of Secured Asset(s) / Immovable Property(ies)
1.	Mr.Jaware Mukesh Sitaram (Borrower) Mrs.Jaware Varsha Mukesh (Co Borrower)	Rs.34,24,348/- as on 31/07/2024*	16/08/2024	House on TP Plot No.29A, (As Per 7/12 Extract Plot No.48), S.No.372/2 + 373/1/1, Colony Kashiaram Nagar, Kasabe Taloda, Taluka Taloda, District Nandurbar-425413. (Admeasuring 128.00 Sq. Mtrs, Built Up Area 149.50 Sq. Mtrs)
2.	Late Mr.Patil Prashant Babul Through his all known and unknown legal heirs 1) Mrs.Patil Sangita Prashant	Rs.31,28,024/- as on 31/07/2024*	16/08/2024	House on Plot No.29 South Part, S.No.378/1/B/2, Malegaon Road, Near JJ Anna Tower, Bajaj Nagar, Chalisgaon, Tal. Chalisgaon, Dist Jalgaon-424101. (Admeasuring Plot Area (South Part) 110.25 Sq.Mtrs, Ground Floor Built Up Area 45.23 Sq.Mtrs, First Floor Built Up Area 24.10 Sq. Mtrs, Total Built Up Area 69.33 Sq. Mtrs, Total Area 65.02 Sq. Mtrs)
3.	Late Mr.Bagal Amol Jaywantrav Through his all known and unknown legal heirs 1) Mrs.Bagal Komal Amol	Rs.12,74,913/- as on 31/07/2024*	19/08/2024	House on Plot No.110, Gat 43/2+43/3, Nagar Parishad Property No.4521, Ujjwal Colony, Near Krishna Mandir, Mauje Tongan, Taluka Bhadgaon, District Jalgaon-424105. (Admeasuring Plot Area 136.00 Sq. Mtrs, Load Bearing Built Up Area 130.00 Sq. Mtrs, 6.00 Sq. Mtrs Open Place)
4.	Mr.Rathod Santosh Gokul (Borrower) Mrs.Rathod Sarla Santosh (Co Borrower)	Rs.33,56,347/- as on 31/07/2024*	19/08/2024	House on Plot No.06, Yashodan Park-02, S.No.70/2, Kokani Hill, Village Duhale Shivar, Taluka Nandurbar & District Nandurbar-425412. (Admeasuring Plot Area 150.00 Sq.Mtrs)
5.	Mr.Pawar Prakash Babu (Borrower) Mrs.Dabhade Rajani Nana (Co Borrower)	Rs 34,31,869/- as on 31/07/2024*	21/08/2024	House on Plot No.30-South Part, S No 154/1+2+3, Colony Mukesh Nagar, Near Vasudev Baba Temple, Mauje Shirpur (B), Tal Shirpur & Dist Dhule-425405. (As Per 7/12 Extract And Approved Layout Admeasuring Area 237.50 Sq. Mtrs, Out Of This South Side Area 118.75 Sq Mtrs)

\*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrowers shall fail to make payment to HDFC as aforesaid, then HDFC shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

**For HDFC Bank Ltd.**  
Sd/-  
**Authorised Officer**

Place : Jalgaon/Dhule/Nandurbar Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400020  
Date : 27/08/2024

### PUBLIC NOTICE

NOTICE is hereby given that our clients are negotiating to purchase and acquire from (1) MR. NAGANATH SUNDARESAN and (2) MRS. PRIYAMVADA NAGANATH, both Indian citizens, ('Owners') who have agreed to sell to our clients the residential premises being Flat No. 2301 admeasuring carpet area of 1820 square feet equivalent to 169.08 square meters or thereabouts on the Twenty-Third floor of Wing "B" of the building "Raheja Imperia - I" and 1 (One) Stack Car Parking Space (for 2 cars) (PO Level, Car Park Nos. 181 & 182) and 1 (One) Single Car Parking Space (PO Level, Car Park No. 122) in the said building constructed on Plot bearing New Cadastral Survey No. 434 of Lower Parel Division, situated at Shankarrao Naram Path Marg, Lower Parel, Mumbai - 400 013; together with 10 (Ten) fully paid up Shares of Rs. 507- each of Raheja Imperia - I Co-operative Housing Society Limited, bearing Distinctive Nos. 1621 to 1630 (both inclusive) issued by the said Society vide its Share Certificate No. 163 dated 23rd July, 2023; and all their right, title and interest in the said Premises and Shares more particularly described in the Schedule hereunder written.

Any person having any claim, demand, right, benefit or interest in respect of or against or to the said Premises and/or the said Shares or any part/portion thereof, by way of sale, transfer, assignment, exchange, right, interest, share, lease, sublease, tenancy, sub-tenancy, mortgage, gift, lien, charge, encumbrance, occupation, covenant, trust, maintenance, easement, pre-emption, inheritance, bequest, possession, development rights, right of way, reservation, agreement, lispendens, family arrangement, settlement, decree or order of any court of Law, partnership or otherwise of whatsoever nature or otherwise howsoever is required to make the same known in writing supported by authenticated photocopies of valid / effectual documents to the undersigned at their office at Apt#606, Madhukuni, 959 Sayani Road, Prabhadevi, Mumbai - 400025; within Ten (10) days from the date of publication hereof, failing which any such purported claim, interest, encumbrance or demand shall be deemed to have been waived and / or abandoned for all intents and purposes and the rights and title with respect to the said Premises and the said Shares shall be deemed to be clear, undisputed and unencumbered and the claim(s), if any, of such person / entity shall be treated as waived and / or abandoned and / or not binding on our clients and our clients will proceed to deal with the said Premises and the said Shares without any reference or recourse to such claim(s).

#### SCHEDULE

(Description of the said Premises and said Shares)

ALL THAT residential Premises being Flat No. 2301 admeasuring carpet area of 1,820 square feet equivalent to 169.08 square meters or thereabouts on the twenty-third floor of Wing 'B' of the building Raheja Imperia - I and 1 (one) Stack Car Parking Space (i.e. for 2 cars) (PO Level, Car Park Nos. 181 & 182) and 1 (one) Single Car Parking Space (PO Level, Car Park No. 122) within the limits of Greater Mumbai in the district and registration sub-district of Mumbai City bearing Cadastral Survey No 434 of Lower Parel Division together with the Membership of the Raheja Imperia - I Co-operative Housing Society Ltd., a Society duly registered under The Maharashtra Co-operative Societies Act, 1960 bearing Reg. No. MUM/WG-S/HSG/TC/10011/2022-23-Year-2022 dated 28th April, 2022, having its registered office at CTS No. 434, ('Society') and Ten (10) fully paid up Shares of the Face Value of Rs. 507- each of the said Society bearing Distinctive Nos. 1621 to 1630 (both inclusive) comprised in Share Certificate No.163 dated 23rd July, 2023.

Mumbai, Dated this 26th day of August 2024.

**For LEX PUROHIT,**  
Advocates.  
Sd/-  
**(Prithvish Purohit),**  
Proprietor.

### Summons under Order XXXVII Rule 2 Of the code of Civil Procedure

In the court of 3rd Addl. Civil Court, Kalol, Dist. Gandhinagar (Gujarat)  
Advocate of Plaintiff: Mr. P.V.Sharma  
Registrar Summary Suit No. 06 of 2022  
Exh No. 15

**Plaintiff: M/s. Gunjan Paints Ltd.** A Company incorporated under the registered Office at block No. 1162, Moti- Bhoynavillage, Vadsar Kalo Road, Ta. Kalol, Dist. Gandhinagar Through its Authorized Signatory Harish Parmar Age: Adult, Hindu by Religion, Occupation: Service Versus

**Defendants: M/s. Sagar Corporation,** A Proprietorship Firm, Through its Proprietor: Having its Principal Place of Business at: 42/44, V.V. Chandan Street, 1st Floor, Room No. 7, Vadgadi Masjid, Mumbai Maharashtra- 400003

**SUIT VALUED AT Rs.: 1,13,61,000/-**

You, The defendant, is hereby informed that the above named plaintiff has instituted the above mentioned Regular Summary Suit against you for the recovery of sum of Rs.1,13,61,000/- and interest.

The Court has tried to serve the summons upon you through RPAD. The summons as well as the court process was returned unserved. In the above circumstances, the public Summons is hereby issued by way of Publication in the daily news paper as per the order passed below EXH-14 by the Hon'ble Court.

Where the plaintiff above Named has instituted a suit against you the defendant under order XXXVII of the code of civil procedure, 1908, for Rs.: 1,13,61,000/- and interest. You are hereby summoned to cause an appearance to be tendered for you, within 10 days from the date of publication of the public summons in the newspaper, in default where of the plaintiff will be entitled, after the expiration of the said period of ten days, to obtain a defendant cause an appearance to be entered for you, the Plaintiff will thereafter, serve upon you a summons for judgment at the hearing of which you will be entitled to move the court for Leave to defend the suit.

Leave to defend may be obtained if you satisfy the court by affidavit of otherwise that there is a defense to the suit on the merits, or that is reasonable that you should be allowed to defend suit.

**Given under my hand and seal of the court, this 18th of June 2024.**  
Prepared by (J.B.Prajapati) (Assi.) Compared by (N.D.Jadhav) (Supr.)  
Registrar. Pr. Sr. Civil Court, Kalol

## SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. | Email Id: info.7412@gmail.com  
Tel. No. 022-30036565 Website: www.shikharleasingandtrading.in  
CIN: L51900MH1994PLC034709

### NOTICE REGARDING 40<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E- VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of Shikhar Leasing and Trading Limited will be held on Tuesday, September 24, 2024, at 03:00 p.m. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 to transact business as contained in the notice of the 40th AGM.

- Dispatch of Notice and Annual Report via e-mail:**  
In accordance with the circulars issued by MCA and SEBI, the Notice of the 40th AGM along with the Annual Report 2023-24 will be sent by electronic mode to Members whose e-mail id is registered with the Company or the Depository Participants (DPS). Physical copy of the Notice of the 40th AGM along with Annual Report for the financial year 2023-24 shall be sent to those Members who request for the same. Further the aforesaid documents will be also available on the Company's website at www.shikharleasingandtrading.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com.
- Participation at the AGM:** Members are requested to attend Annual General Meeting through physical participation at the given venue.
- Manner of registering email address for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**  
-Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can connect with the Company at info.7412@gmail.com or Company's Registrars and Transfer Agents, M/s. Purva Sharegistry (India) Private Limited at support@purvashare.com for assistance in this regard.  
-Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held in electronic form and with M/s. Purva Sharegistry (India) Private Limited in case the shares are held by them in physical form.
- Manner of casting vote through Remote e-voting (electronically) and voting facility at the AGM:**  
-The Company will be providing remote e-voting facility and voting facility at the AGM through ballot papers to its members holding shares as on the cut-off date i.e. Tuesday, September 17, 2024, to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notes to the AGM Notice.  
-Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 17, 2024, may cast their vote electronically.
- Book Closure Notice:** The Register of Members and Share Transfer Registers of the Company shall remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of Annual General Meeting and issue of Bonus Shares to the non-promoters.
- Notice to Physical Shareholders:** Shareholders' Members holding shares in physical mode, kindly note that pursuant to SEBI Circulars issued from time to time, SEBI has mandated physical shareholders to submit their PAN. Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3 and SH-13 etc.). The members holding shares in physical mode and has yet not updated the said details are requested to update the same by sending requisite forms and documents duly completed in all respect at the earliest to Purva Sharegistry (India) Private Limited ('RTA of the Company'). Necessary forms for updating the aforesaid details are available at the Company's website at www.shikharleasingandtrading.in. This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

**BY ORDER OF THE BOARD**  
**For Shikhar Leasing And Trading Limited**  
Sd/-  
**Wipul Popatlal Chheda**  
Wholesale Director

Date: 26-08-2024  
Place: Mumbai

## LIC HOUSING FINANCE LTD

Roongta Suprimus, Near Chandak Circle, ShriHari Narayan Kute Marg, Tidke Colony, Nashik, Maharashtra-422002

### DEMAND NOTICE

**[Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the Authorized Officer of LIC Housing Finance Limited under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13(2) of the said Act, calling upon the concerned Borrowers / Property Holders, as the case may be, to repay the amounts mentioned in the respective Notice, within 60 days from the date of respective Notice, as per details given below. For various reasons this notice could not be served on the concerned borrowers. Copies of the notice are available with undersigned; and the concerned borrowers may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours. All the account listed here below stand N.P.A. On the date of issue of demand notice mentioned below.

However, the Notice is hereby given to the concerned Borrowers, where necessary, to pay to LIC Housing Finance Limited; within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates till the date of payment, under the loan and other agreements and documents executed by the concerned persons. As security for the borrowers obligations under the said agreements and documents, the following assets have been mortgaged to LIC Housing Finance Limited.

Sr. No.	Name & Correspondence Address of Borrowers and Loan A/c No	Demand Notice Date	Particulars of Mortgage Property	AO	Amount Demanded in Rs.
1.	LAXMI ANIL BAGUL 621900001559	21/05/2024	1, 61, Trived Row Houses, A, 1, Trived Row Houses, S No 375/1/A, Makhamalabad Shivar, Peth Road, Opp Chamar Leni, Nashik, Maharashtra - 422004	Nashik Road	97,24,837.96
2.	BRUJESH RAJKAMAL CHAVAN 621900001428	18/06/2024	01, Plot N-11, Mahadev Row Houses, G and 2nd Floor, Mahadev Nagar Opp. Sai Biwas Irrigation Colony, S.No.414/2/A, Panchavati, Nashik, Makhamalabad Mhasrul Link Road, Near Mahadev Mandir, Nashik, Maharashtra - 422003	Nashik Road	84,49,810.61
3.	SHUBHANGI MAHESH POKARNA 621900001470	18/06/2024	02, P No 11, Mahadev Row Houses, Mahadev Row Houses, Sr 414/2/A, Irrigation Colony Mahadev Nagar Panchavati, Makhamalabad Mhasrul Link Road, Ground 2nd Floor, Near Mahadev Mandir, Nashik, Maharashtra - 422003	Nashik Road	78,25,567.49
4.	PANKAJ SUDAM BAGUL 621100004062	18/06/2024	Residential Bungalow, 25, Prabhu Krupa Bungalow, Jiha Parishad Colony, 69/1, At Deopur, Dhule, Maharashtra - 424001	Nashik Road	57,58,396.70
5.	HEMANT DHANSHING JADHAV 621900000194	18/06/2024	Plot No 34 A and 34 B, Bungalow, Gr Plus 1st Floor, S. No 74/1, Pailwan Nagar, At Waghoda Shivar, Nr. Pharmacy College, Nashik, Maharashtra - 422101	Nashik Road	42,36,490.85
6.	DIPTI DHANANJAY SONGIRE 621900000607	18/06/2024	202, P No 16, Krishna Homes, Second Floor, F No 4 As Per Approved Plan, S No 792/1C/1A, 1B, 2A, Nashik Shivar, Sadguru Nagar, Nashik, Maharashtra - 422009	Nashik Road	42,82,288.12
7.	SIDHARTH KASHINATH NIKAM 621100005408 / 621100005412	18/06/2024	Row House No C-2, 5 To 12/C, Ramganga Row Bungalow C, G-1st Floor, Sant Savalamal Nagar, Sr No 266/2A, Near KK Wagh College Nashik Shivar Nashik, Amrutdham, Nashik, Maharashtra - 422101	Nashik Road	34,21,935.72 14,08,619.83 48,30,555.55
8.	RAJARAM WALIBA ELAG 621100004497	18/06/2024	Row House No 02, 14, Gr - 1st Floor Struct, Karpe Nagar, 856/1, Sinner, Nashik, Sharadwadi Road, Sinner, Nashik, Maharashtra - 422004	Nashik Road	26,00,396.97
9.	SATISH SOPAN HADOLE 621100005446	18/06/2024	Flat No 6, 3rd Floor, Plot No 58, Sai Shradha App, Sr No 46/2, Vitthal Park Pushpak Nagar Jail Road Nashik, Saikheda Road Lokhande Mala, Nashik, Maharashtra - 422004	Nashik Road	21,20,043.89
10.	MANISHA SHANTARAM NANNAWARE- 621900000753	18/06/2024	408, 1 And 2, Amrutam Tower, B, 4th, Amrutam Tower, 42/4/2/1, Nashik Road, Jail Road, Near Bhagwati Mangal Karyalay, Nashik, Maharashtra - 422101	Nashik Road	17,74,854.09
11.	VAISHALI UMESH PAWAR 621900000785	18/06/2024	06, 57, Balaji Heights, 1st Floor, Balaji Heights, 576/1, Makhamalabad, Mhasrul Road, Pingale Mala, Nashik, Maharashtra - 422003	Nashik Road	19,43,189.91
12.	BHIMABAI KESHAV PAWAR 621900000332	18/06/2024	MIDL Part of P No 18, Ground And 1st Floor, Nr Swami Samrtha Kendra, S No 44/2A, 2B, Malegaon, Collector Patta, At Soyegaon Shivar, Nashik, Maharashtra - 423203	Nashik Road	15,50,237.83
13.	ROOPALI DHIRAJ PANDIT 621900000216 / 621900000217	18/06/2024	11, 1 To 8, Aakanksha Park Appt, Still Second Floor, Sidhvinayak Nagar, Peth Road, Makhamalabad Shivar, N, 32/11+12/2, Opp Pawar Lawns, Nashik, Maharashtra - 422003	Nashik Road	12,80,111.26 12,80,111.26 25,60,222.52
14.	RAJU VISHNU KAMBLE 621100002741 / 621100002740	18/06/2024	06, 23, Tirthraj Kunj, Still 2nd, S.No. 848/1, 2, 849 1152/1/2, Shanti Nagar, Nr Shivaji Nagar, Sarad Wadi Road, Nashik, Maharashtra - 422101	Nashik Road	7,74,751.79 2,97,920.15 10,72,671.94
15.	KIRAN PANDURANG PAWAR 621900001267	18/06/2024	41 And 42, Plot No-1 To 3, Sitaram Complex Apartment, 3rd Floor, Mhasrul Shivar, S.No- 234/1/B/2/A/1/P, Nashik, Dindori Road, Wadje Mala, Opp. Synergy Hospital, Nashik, Maharashtra - 422003	Nashik Road	39,51,554.26
16.	MOHAMMAD JAHIR EBRAHIM SHAIKH- 621900001429	18/06/2024	03, Plot No-14 And 15, Blue Ocean Apartment, Still Floor, Nr Datta Mandir, Opp. Kohinor Bldg, S. No-182/1/1/P Plus, Nashik, Pakhal Road, Nashik, Maharashtra - 422008	Nashik Road	29,60,391.09
17.	ANIKET KISHOR SONJE 621100006194	25/07/2024	10 Fifth Floor, Plot No 80 81, Siddhant Residency, Near Samartha Nagar, S No 45/7 To 9/12 To 18, Ashtavinayak Nagar, Behind Market Yard Peth Road, Nashik, Maharashtra - 422003	Nashik Road	19,97,796.04
18.	KAILAS TRAMBAK MORE 621100004459	25/07/2024	12,06,07, Amrut Villa Appt, 2nd Floor, Old S.No 44/1 To 6/1, 448/5P, 6/6 7, 581/1, Anusaya Nagar Peth Road Nashik, Makhamalabad Shivar, Nashik, Maharashtra - 422004	Nashik Road	16,40,708.54

If the concerned Borrowers / Property Holders, as the case may be, and his / their heirs, if necessary, shall fail to make payment to LIC Housing Finance Limited as aforesaid, then the LIC Housing Finance Limited shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the concerned Borrowers / Property Holders as the case may be, and his / their heirs, if necessary, as to the costs and consequences.

The borrower's attention is invited to provisions of sub section (8) of section (13) of the act in respect of the time limit available to redeem the secure assets.

The concerned Borrowers / Property Holders, as the case may be, and his / their heirs, if necessary, are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the LIC Housing Finance Limited. Any contravention of the provisions of the SARFAESI Act will render the borrowers and the property holders responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

**Sd/-**  
**AUTHORISED OFFICER**

Place: Nashik  
Date: 24/08/2023

## KAMAT HOTELS (INDIA) LIMITED

CIN : L55101MH1986PLC039307

Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.  
Tel. No. 022-26164000. Website: www.khil.com. Email: cs@khil.com

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 11.30 am IST through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. According to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. Members may also note that Notice of 37<sup>th</sup> AGM and the aforesaid documents will also be available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of the Company's RTA i.e. Link Intime India Private Limited at https://instavote.linkintime.co.in/.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024, to Friday, 27<sup>th</sup> September, 2024, (both days inclusive) for the purpose of 37<sup>th</sup> AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in . The instructions for joining the AGM and the detailed procedure for E-voting will be provided in the Notice of AGM.

**Manner of registering / updating PAN, e-mail address / bank account details:**

**a) Members holding Shares in Physical form:**  
Shareholders are requested to submit below details by writing to the Company at cs@khil.com and / or to Company's RTA at kyc@linkintime.co.in.

- To register e-mail address, PAN: Please provide Form ISR-1 quoting Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
- To update bank account details: Please send the following additional documents/information followed by the hard copies:
  - Name of the bank and branch address,
  - Type of bank account i.e., savings or current,
  - Bank account no. allotted after implementation of core banking solutions,
  - 9-digit MICR code no.,
  - 11-digit IFSC code, and
  - Original cancelled cheque bearing the name of the first shareholder, falling which a copy of the bank passbook / statement attested by bank.

**b) Members holding Shares in Dematerialised mode:**  
Members holding shares in dematerialised mode are requested to register / update their KYC, e-mail address / bank account details with their respective Depository Participants.

**Manner of casting vote through e-voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") by members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.khil.com and on the website of RTA at https://instavote.linkintime.co.in
- The facility for voting through electronic voting systems will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / instructions given in the Notes to Notice of AGM.

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through InstaMEET at https://instameet.linkintime.co.in. Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For any grievance regarding e-voting, the members may write to mt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C101, 247 Park, L B S Marg, Vikhroli (W), Mumbai - 400 083 or contact at Tel. 022-49186000.

**By Order of the Board of Directors**  
**For Kamat Hotels (India) Limited**  
Sd/-  
**Nikhil Singh**  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 27<sup>th</sup> August, 2024

## मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळ, मुंबई

उपमुख्य अधिकारी/गुणा, गुहनिर्माण भवन, क्लक क्र. ३७२, दूसरा मजला, कलागार, वांद्रे (पु), मुंबई - ५१

### जाहीर आवाहन

मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळाच्या अखत्यारीतील उपकर प्राप्त इमारतीमधील ज्या भाडेकर / रहिवाशी यांना निष्कासन सूचना (नॅकेशन नोटिस) देऊन इमारत खाली करण्यात आलेली आहे व त्यांच्या मूळ इमारतीचा अर्दं पुर्तूद, आरक्षण, रस्ता रंदीकरण इत्यादी कारणांमुळे पुनर्रचना शक्य नाही. तसेच उपकरप्राप्त इमारती पुनर्रचित झालेल्या आहेत, परंतु कमी गाळे बांधले गेले आहेत अशा वंचित मूळ भाडेकर / रहिवाशी यांना यापूर्वी मंडळाद्वारे पुनर्रचित / पुनर्रचित इमारतीमध्ये कायमस्वरूपी गाळा देण्यात आलेला नाही व त्यांचे वासदार संक्रमण शिबीर स्वतः अधिवास घरणे करीत आहेत. अशा खऱ्या-सच्च्या मूळ भाडेकर / रहिवाशी अथवा त्यांचे वासदार यांचेकडून दि. ०१/०९/२०२४ सकाळी १०.०० वाजता पासून ते २०/०९/२०२४ रात्री ११.५५ पर्यंत वृहत्सूचीवस्तु पात्रता निश्चित करण गाळे विरणासाठी ऑनलाईन अर्ज मागविण्यात येत आहेत. अर्जदारांनी नोंदणी व ऑनलाईन अर्ज भरण्याची पध्दत म्हाडा संकेतस्थळ masterlist.mhada.gov.in वर उपलब्ध आहे.

ऑनलाईन अर्ज भरण्याची कार्यपध्दत खालील प्रमाणे.

- Step - १. सर्वप्रथम अर्जदार यांनी म्हाडा संकेतस्थळ mhada.gov.in वर citizen corner मध्ये जाऊन Application for Masterlist वर Click करणे नोंदणी (Registration) करावे.
- अथवा masterlist.mhada.gov.in वर संकेतस्थळार जाऊन Registration करावे.
- Step - २. Login करण्यासाठी नोंदणी (Registration) करतांना वापरलेल्या e-mail ID व पासवर्ड (Password) ते Login करावे.
- सदर e-mail ID व पासवर्ड (Password) जतन करून ठेवावा.
- Step - ३. Login केल्यानंतर आपणांस अर्ज करण्याच्या सूचना व पध्दती [Guidelines/User Manual] दिवून येईल. त्यानुसार आपणांस अर्ज करणे सोपे होईल.

**सूचना :**

- नोंदणी (Registration) करतांना अर्जदारांचा वैध मोबाईल नंबर आणि ई-मेल पत्ता असणे आवश्यक आहे.
- अर्जदारांचा सगोत फोटो. (jpg format)
- अर्जदारांचा हस्ताक्षर किंवा अंगठ्याचा ठसा आदीचा फोटो (jpg format)
- आधार कार्ड (pdf format)
- नॅकेशन नोटिस, जुन्या इमारतीतील गाळ्यांची भाडेपत्राची, विद्युत देयक, संक्रमण शिबीरातील गाळ्यांचे वितरण आदेश व ताबा पावती (pdf format)
- हस्तांतरण करारनामा (Transfer Agreement) (pdf format)

**टीप :-**

- ज्यांना यापूर्वी वृहत्सूची सम

